



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

11:15 a.m., Thursday, January 30, 2014

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.**

Call to Order 11:15 a.m.

Roll Call

PRESENT: Jack Cross, Jeffrey Walther, Bernadette La Mazza, Hugo Meraz

ABSENT: James Butera

Possible Executive Session

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Items No. 2, and/or 3 with all reasonably necessary city staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A) (2) and/or A.R.S. §38-431.03(A) (3).

1. Review and approval of regular session meeting minutes – January 16, 2014

Action Requested: For discussion and vote to approve regular session meeting minutes from the January 16, 2014 Police Local Board meeting.

APPROVED: 4-0; motion by Board Member Walther; 2nd Board Member La Mazza

2. Review and approval of executive session meeting minutes – January 16, 2014

Action Requested: For discussion and vote to approve executive session meeting minutes from the January 16, 2014 Police Local Board meeting.

APPROVED: 4-0; motion by Board Member Walther; 2nd Board Member La Mazza

3. Discussion and vote on the Ordinary Disability Retirement Application of Police Officer Gabriel Garcia

Action Requested: For discussion, comment and approval or disapproval of the ordinary disability retirement application of Police Officer Gabriel Garcia.

APPROVED: 4-0; motion by Board Member La Mazza; 2nd Board Member Walther

Adjournment 11:27 p.m.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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